

# National Agricultural Research, Extension, Education and Economics (NAREEE) Advisory Board

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## AGENDA SPRING 2012 – BOARD MEETING

Wednesday, March 28, 2012 to Thursday, March 29, 2012

**Meeting Location:** Texas A&M AgriLife, Agriculture and Life Sciences Building (AGLS),  
600 John Kimbrough Boulevard, College Station, Texas 77843-2142

*(All meetings are open to the public.)*

### **Wednesday, March 28<sup>th</sup>**

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|-------------------------|--|----------------------------|
| 6:30 a.m. – 7:30 a.m.   | <b>Breakfast</b> <i>(Available at Hotel for Members, and Guests)</i>   |                            |
| 7:30 a.m. – 7:45 a.m.   | <b>Shuttle Available from Hotel to Texas A&amp;M</b>   |                            |
| <b>PART I:</b>          | <b>Board Business</b>  | <b>Room 129</b>            |
| 8:00 a.m. – 8:15 a.m.   | <b>Board Member Introductions and Welcoming Remarks</b><br><i>Jean-Mari Peltier, Chair, NAREEE</i> <ul style="list-style-type: none"><li>• Discussion of Work to be Accomplished at Meeting, and the Schedule of Work for 2012</li></ul>   |                            |
| 8:15 a.m. – 10:00 a.m.  | <b>Working Session</b><br>To Include (Not Limited To): <ul style="list-style-type: none"><li>• Approval of Meeting Agenda</li><li>• Continue Discussion on Work to be Accomplished at Meeting, and the Schedule of Work for 2012</li><li>• Relevancy and Adequacy Sub-Committees Outline of Work</li><li>• Approval of November 8-9, 2011 NAREEE Meeting Minutes, and Review of NAREEE Committee Meeting minutes</li><li>• Committee Reports</li></ul> |                            |
| 10:00 a.m. – 10:30 a.m. | <b>Break</b>   |                            |
| 10:30 a.m. – 11:30 a.m. | <b>Lecture: “A Research Agenda for the Food and Agricultural Challenges Ahead”</b><br><i>Dr. Catherine Woteki, Chief Scientist, and Under Secretary for Research, Education, and Economics, USDA</i>   | <b>The AgriLife Center</b> |
| 11:30 a.m. – 11:40 a.m. | <b>Break</b> <i>(Transit Time)</i>   |                            |
| 11:40 p.m. – 12:40 p.m. | <b>Lunch Buffet</b><br><i>(For Members, Speakers, and Panelists)</i>   | <b>Room 517</b>            |
| <b>PART II:</b>         | <b>Cooperative Extension – Positioning for the Next 100 Years</b>  | <b>Room 129</b>            |
| 12:40 p.m. – 12:45 p.m. | <b>Panel Introduction</b><br><i>Jean-Mari Peltier, NAREEE Chair (or appropriate Board member)</i>  |                            |

12:45 p.m. – 1:05 p.m.	<b>USDA REE Investment in Extension</b> <i>Dr. Ralph Otto, Deputy Director for Food and Community Resources, USDA National Institute of Food and Agriculture</i>
1:05 p.m. – 1:25 p.m.	<b>Questions and Discussion</b>
1:25 p.m. – 1:55 p.m.	<b>Overview of Cooperative Extension – The Nation’s Transformational Educators</b> <i>Dr. Douglas Steele, Chairman, Extension Committee on Organization and Policy (ECOP)</i>  <i>Dr. Ed Smith, Director, Texas AgriLife Extension Service, Texas A&amp;M - University System</i>  <i>Dr. Alton Johnson, Associate Dean, Agriculture and Human Sciences, Prairie View A&amp;M University</i>
1:55 p.m. – 2:20 p.m.	<b>Questions and Discussion</b>
2:20 p.m. – 2:30 p.m.	<b>Public Comment Period</b>
2:30 p.m. – 3:00 p.m.	<b>Break</b>
<b>Cooperative Extension Interactive Walking Tour 1</b>	
3:00 p.m. – 3:10 p.m.	<b>Orientation – Instructions for Groups</b> <b>Room 129</b> <i>Dr. Ron Brown, Executive Director, Association of Southern Region Extension Directors</i>
3:10 p.m. – 3:15 p.m.	Transit Time
3:15 p.m. – 3:28 p.m.	<b>Station 1 – Serving Commercial Ag Producers – Operation No Fences</b> <b>Room 200</b> <i>Dr. Monty Dozier, Regional Program Director - Agriculture and Natural Resources, Texas AgriLife Extension, Texas A&amp;M University System</i>  <i>Billy Lawton, Interim Program Leader, Agriculture and Natural Resources, Prairie View A&amp;M University</i>
3:28 p.m. – 3:33 p.m.	Transit Time
3:33 p.m. – 3:46 p.m.	<b>Station 2 – Specialty Crops: Blueberries</b> <b>Room 301</b> <i>Dr. Natalie Hummel, Associate Professor, Extension Service, LSU AgCenter, Louisiana State University</i>  <i>Dan Cotton, Director, eXtension</i>
3:46 p.m. – 3:51 p.m.	Transit Time
3:51 p.m. – 4:04 p.m.	<b>Station 3 – Sustainable Natural Resources and Climate</b> <b>Room 501</b> <i>Kristine Stepenuck, Volunteer Stream Monitoring Coordinator, Environmental Resources Center, University of Wisconsin Extension</i>

4:04 p.m. – 4:09 p.m.	Return to Meeting Room	
4:09 p.m. – 4:30 p.m.	<b>Questions and Discussion</b> <i>Moderator: Dr. Jane Schuchardt, Executive Director, Cooperative Extension</i>	<b>Room 129</b>
<b>Cooperative Extension Interactive Walking Tour 2</b>		
4:30 p.m. – 4:40 p.m.	<b>Orientation – Instructions for Groups</b> <i>Dr. L. Washington Lyons, Executive Administrator, Association of Extension Administrators</i>	<b>Room 129</b>
4:40 p.m. – 4:45 p.m.	Transit Time	
4:45 p.m. – 4:58 p.m.	<b>Station 4 – 4-H Youth Development</b> <i>Dr. Chris Boleman, 4-H and Youth Development Program Director and Associate Professor, Texas AgriLife Extension Service, Texas A&amp;M University System</i>	<b>Room 200</b>
4:58 p.m. – 5:03 p.m.	Transit Time	
5:03 p.m. – 5:16 p.m.	<b>Station 5 – Nutrition, Childhood Obesity and Food Safety</b> <i>Dr. Linda Kirk Fox, Dean of the College of Family and Consumer Sciences, University of Georgia</i>  <i>Jacquelyn White, Interim Program Leader, Family Consumer Sciences, Prairie A&amp;M University</i>	<b>Room 301</b>
5:16 p.m. – 5:21 p.m.	Transit Time	
5:21 p.m. – 5:34 p.m.	<b>Station 6 – Rural Prosperity/Rural-Urban Interdependence – Stronger Economies Together (SET)</b> <i>Dr. Bo Beaulieu, Director, Southern Rural Development Center, Mississippi State University</i>	<b>Room 501</b>
5:34 p.m. – 5:39 p.m.	Return to Meeting Room	
5:39 p.m. – 6:00 p.m.	<b>Questions and Discussion</b> <i>Moderator: Dr. Jane Schuchardt, Executive Director, Cooperative Extension</i>	<b>Room 129</b>
6:00 p.m. – 8:30 p.m.	<b>Evening Reception</b>  <b>Welcoming Remarks</b> <i>Dr. R. Bowen Loftin, President, Texas A&amp;M University</i>  <i>Dr. Mark A. Hussey, Vice Chancellor and Dean for Agriculture and Life Sciences</i>	<b>The AgriLife Center</b>
8:30 p.m.	<b>Meeting Adjourns for the Day</b>	

## **Thursday, March 29<sup>th</sup>**

6:30 a.m. – 7:30 a.m.

**Breakfast** (*Available at Hotel for Members, and Guests*)

7:30 a.m. – 7:45 a.m.

**Shuttle Available from Hotel to Texas A&M**

### **Part III:**

**Board Business**

**Room 129**

8:00 a.m. – 10:00 a.m.

**Working Session**

To Include (Not Limited To):

- Relevancy and Adequacy Sub-Committees Meeting
- Planning of Work Moving Forward from the Meeting, and
- Assignment of Working Group for Report on Extension
- Finalization of the Schedule of Work for 2012

10:00 a.m. – 10:30 a.m.

**Break**

10:30 a.m. – 11:30 a.m.

**Working Session**

To Include (Not Limited To):

- NAREEE Fall 2012 Meeting Planning
  - Program Discussion
  - Identification of Working Group
- Other Business

11:30 a.m. – 11:45 p.m.

**Travel Reimbursement Procedures**

*Rob Burk, Executive Director, and  
Shirley Morgan-Jordan, Program Support Coordinator,  
REE Advisory Board Office*

11:45 a.m. – 12:00 p.m.

**Public Comments**

12:00 p.m.

**Meeting Adjourns**

### **OPTIONAL:**

12:00 p.m. - 2:30 p.m.

**Lunch and Tour of the Texas A&M Campus for any Interested Attendees; Courtesy of Texas A&M AgriLife**

- Visiting the campus of Texas A&M University is a memorable experience! From the minute you arrive on campus until you leave, you will be surrounded with the welcoming spirit of Aggieland. We hope that you will have time to visit our campus to learn about our excellent academics, vibrant student life, outstanding intercollegiate athletics program, rich history and time-honored traditions that make Texas A&M such an amazing place. You will leave wondering why it took you so long to get here and wanting to come back real soon.  
<http://visit.tamu.edu/visitorGuide/>

**(RSVP to [muck@tamu.edu](mailto:muck@tamu.edu) by March 26, 2012)**